

Minutes
COUNCIL FOR TEACHER EDUCATION
June 21, 2018

~ Next Meeting: September 20, 2018

WELCOME AND APPROVAL OF MINUTES May, 2018 Draft CTE Minutes approved with no changes.

DISCUSSION

DOE Report and Updates – Mike Seidel

- **NHDOE leadership update and hiring status** -there are several candidates for the DOE position, and interviews will begin next week. If all goes well the position should be filled by the end of July.
- **Code of Ethics and Code of Conduct for NH Educators** –The Code of Ethics has been in process for about 3 years. The State Board met last week, and tabled the Code of Conduct due to the investigatory process. There will need to be more work around this area of the code.
- **Professional Standards Board (PSB)** met earlier this month, one topic that was discussed was SB 360. This bill would (Establish a commission to study whether the department of education should be required to conduct criminal history records checks, via a fingerprint check, on all applicants for teacher certification). Study committees typically meet in August through November. The makeup of the committee is prescribed within the bill, but it might be prudent for members of the CTE to be involved by attending some of the public meetings.
- **Collaboration for Effective Educator Development, Accountability and Reform (CEEDAR)** update, the three year grant for CEEDAR ended, and now there is a “2.0” to continue the work in the areas of Data, clinical practice & Partnerships, and certification. The purpose is to increase equity. The aspiration is that every student with a disability has an equitable opportunity to achieve academically.

2. New Business

- **Operationalizing Option 4 (602.09)**- It was concluded this topic should continue in the fall. However, a discussion regarding the CAEP workgroup, and their two main goals occurred. Goal 1, to draft a set of guidance for working with option 4 (putting program approval into practice). Goal 2, a crosswalk for CAEP & State standards. The workgroup has a draft document. The document has been left in draft form for the purpose of testing/piloting a joint CAEP/State visit. One question that surfaced is does CAEP approval = State approval? Another question is does CAEP go deep enough into the data? The discussion turned to more general what roll does national accreditation play in state program approval and how will this roll affect smaller institutions.

- **Association for Advancing Quality in Educator Preparation (AAQEP)** – Information as an FYI – AAQEP will be presenting at PSU on July 10, 2018. IHEs are encouraged to attend. Nicole H. had a conference call with AAQEP about a week ago. The purpose of the call was to see where they are in their development with the key question being, How are they different from CAEP. The four points raised in the conversation regarding this question were; 1, AAQEP will honor and value context. They will be sensitive to the realities of each community. 2, the reviews will focus on using technology in the review process. 3, continuous improvement with regard to A, a quality assurance system and B, a quality improvement system. Evidence that the IHE responds to the needs of students and the data are clearly important. 4, lastly, there is innovation. They will look at failures as learning opportunities. What was learned from the experience, and what corrective actions will be or have been taken. Next steps, it would seem that NH would want to view a partnership agreement before they moved forward. It is believed that New York and Hawaii are 2 states working on pilot agreements.
- **Schedule August day-long meeting.** The option for a daylong meeting in August was mentioned. It will be up to the new leadership if they want to schedule an August meeting.
- **Annual Report-** the link for the Survey Monkey annual report survey will be sent out on Monday and remain open until September 28, 2018. Reports will be peer reviewed at a CTE meeting this fall.

3. Old Business

- **Letter from IHE Network-**earlier in June Megan Birch sent an email letter to the commissioner on behalf of the IHE Network. The email was printed and distributed in the CTE packets for members as an FYI.
- **Bylaws**
 - **Continued discussion of leadership selection process.** There were a few non-substantive changes to the bylaws at last month's CTE meeting, so the correct version of the bylaws was distributed in the CTE packets.
 - **CTE leadership for 2018-2019-** nominations were made at the May CTE meeting. Of the nominations made, 2 members agreed to serve as Co-chairs for the 2018-19 school year. Congratulations to Suzanne Canali and Frank Hoell, and thank you both for volunteering to serve.

REVIEWS

- Co-chairs for upcoming reviews

2018-2019 Upcoming Reviews

- NEC November/December 2018; Chairs: Ron Pedro & possibly Chris Ward
Chairs; MOU; training
- UNH February 2019; Kelly Dunn & Laura Wasielewski; Chairs; MOU; training
- GSC March/April 2019; Chairs: Diane Monico & Jacqueline Kelleher MOU; training

Meeting adjourned at 1:55 p.m.